



Agenda Date: 2/28/2018

Agenda Placement: 8B

## Napa Sanitation District Board Agenda Letter

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**TO:** Honorable Board of Directors

**FROM:** Timothy Healy - General Manager  
NS-Technical Services/Engineer

**REPORT BY:** Robin D. Gamble, Asset Manager - (707) 258-6031

**SUBJECT:** Receive Presentation, Make Environmental Determination, Approve the Browns Valley Trunk Project (CIP 14703), and Provide Direction to Staff

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### **RECOMMENDATION**

Receive Presentation, adopt by resolution an Addendum to the Mitigated Negative Declaration for the Browns Valley Trunk Sewer Project (CIP 14703), adopt a Mitigation Monitoring Program, approve the modified Project as described and evaluated in the Addendum to the Mitigated Negative Declaration, and direct staff to file the Notice of Determination and proceed with the next steps in implementing the Project, including modifying a Financial Assistance Application for the Clean Water State Revolving Fund.

### **EXECUTIVE SUMMARY**

On February 15, 2017, the District adopted a Mitigated Negative Declaration (MND) and approved the Browns Valley Trunk Sewer Project (Project). The Project will construct and operate a new gravity trunk sewer pipeline and improvements to the West Napa Pump Station. A Notice of Determination was filed on February 16, 2017.

The District is now considering modifications to the Browns Valley Trunk Sewer Project to replace the West Napa Pump Station rather than upgrade the existing station, because the modifications are anticipated to result in improved operations, a reduction in energy use and greenhouse gas emissions, better protection from flooding, and a reduction in long-term operational costs.

GHD and the District analyzed the proposed modifications to the Project and any changes to circumstances that have occurred since adoption of the 2017 MND. The evaluation concludes that the proposed modifications to the Project, together with changes in circumstances, do not result in any new significant impacts or a substantial increase in the severity of significant impacts. An Addendum to the 2017 MND which included replacing the West Napa Pump Station was submitted to the State Clearinghouse, local agencies, and interested parties on February 9, 2018 for a 15-day public review period that ended on February 23, 2018.

**FISCAL IMPACT**

Is there a Fiscal Impact?                      No

**ENVIRONMENTAL IMPACT**

The proposed Project modifications and changed conditions has been subjected to a detailed analytical process consistent with the methodology applied in the 2017 Mitigated Negative Declaration. None of the circumstances that require a Subsequent Mitigated Negative Declaration, such as new significant impacts or significant impacts of a substantially more severe nature, are present. Thus, an Addendum is the appropriate level of CEQA analysis and the appropriate method of amending the 2017 Mitigated Negative Declaration, pursuant to Sections 15162 and 15164 of the CEQA Guidelines. If the Board concurs with this determination, then following adoption of the Addendum to the Mitigated Negative Declaration and approval of the modified Project, staff will sign and file a Notice of Determination with the Napa County Recorder and the State Clearinghouse in support of the Financial Assistance Application for the Clean Water State Revolving Fund.

**BACKGROUND AND DISCUSSION**

None.

**SUPPORTING DOCUMENTS**

- A . Presentation
- B . Resolution
- C . Exhibit A to Resolution - Addendum
- D . Exhibit B to Resolution - MND
- E . Exhibit C to Resolution - MMRP
- F . Notice of Determination

Napa Sanitation District: Approve

Reviewed By: Timothy Healy